

CITY OF CARSON

September 18, 2003

Los Angeles County Board of Supervisors
Hall of Administration
Attention: Violet Varona-Lukens
500 W. Temple Street, Room 383
Los Angeles, CA 90012

Re: City of Carson
March 2, 2004 Special Municipal Election

Enclosed please find certified copies of each of the following election resolutions:

Resolution No. 03-129, "A Resolution of the City Council of the City of Carson, California, Calling and Giving Notice of the Holding of a Special Municipal Election to be Held on Tuesday, March 2, 2004, for the Election of a Certain Officer as Required by the Provisions of the Laws of the State of California Relating to General Law Cities," and

Resolution No. 03-130, "A Resolution of the City Council of the City of Carson, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a Special Municipal Election to be Held on Tuesday, March 2, 2004," and

Resolution No. 03-131, "A Resolution of the City Council of the City of Carson, California, Requesting the Board of Supervisors of the County of Los Angeles to Consolidate a Special Municipal Election to be Held on March 2, 2004, with the Statewide Primary Election to be Held on the Date Pursuant to Section 10403 of the Election Code."

Sincerely,


Helen S. Kawagoe, CMC/MMC
City Clerk

Enclosures (3)

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Helen S. Kawagoe, CMC/MMC

City Clerk, City of Carson, CA

RESOLUTION NO. 03-129

By Jera Monoli
Deputy 9-18-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 2, 2004, FOR THE ELECTION OF A CERTAIN OFFICER AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a Special Municipal Election shall be held on March 2, 2004, for the election of a Municipal Officer; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Carson, California, on Tuesday, March 2, 2004, a Special Municipal Election for the purpose of electing a Mayor for the term of office in which a vacancy was created and which ends March, 2005; and

SECTION 2. That the ballots to be used at the election shall be in form and content as required by laws;

SECTION 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in § 14401 of the Elections Code of the State of California.

SECTION 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED THIS 16TH DAY OF SEPTEMBER, 2003.


MAYOR PRO TEM

ATTEST:


CITY CLERK

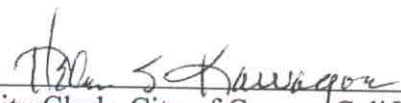
APPROVED AS TO FORM:


CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is four; that the foregoing resolution, being Resolution No. 03-129 as duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 16th day of September, 2003, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Pro Tem Calas, Dear, Santarina, and Raber
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None


City Clerk, City of Carson, California

I hereby certify that this document is a full, true and correct copy of the document on file in this office.

Helen S. Kawagoe, CMC/MMC

City Clerk, City of Carson, CA

RESOLUTION NO. 03-130

By *Tera Monoli*
Deputy

9-18-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 2, 2004

WHEREAS, a Special Municipal Election is to be held in the City of Carson, California, on March 2, 2004; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Carson;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

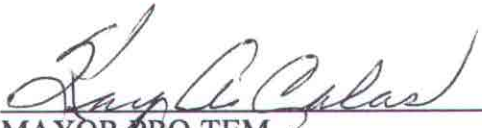
SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.


PASSED, APPROVED AND ADOPTED THIS 16TH DAY OF SEPTEMBER, 2003.


MAYOR PRO TEM

ATTEST:


CITY CLERK

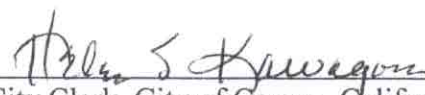
APPROVED AS TO FORM:


CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

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AYES:	COUNCIL MEMBERS:	Mayor Pro Tem Calas, Dear, Santarina, and Raber
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None


City Clerk, City of Carson, California

Helen S. Kawagoe, CMC/MMC

City Clerk, City of Carson, CA

By

Tera Momoli
Deputy

9-18-03

RESOLUTION NO. 03-131

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON MARCH 2, 2004, WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of Carson called a Special Municipal Election to be held on March 2, 2004, for the purpose of the election of a Mayor for the term of office in which a vacancy was created and which ends March, 2005; and;

WHEREAS, it is desirable that the Special Municipal Election to be consolidated with the Statewide Primary Election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of Los Angeles canvass the returns of the Special Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the Statewide Primary Election on Tuesday, March 2, 2004, for the purpose of the election of a Mayor.

SECTION 3. That the county election department is authorized to canvass the returns of the Special Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 4. That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

SECTION 5. That the City of Carson recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 6. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Los Angeles.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED THIS 16TH day of SEPTEMBER, 2003.


MAYOR PRO TEM

ATTEST:


CITY CLERK

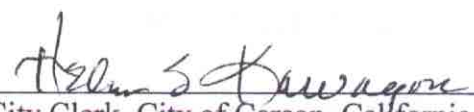
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AYES:	COUNCIL MEMBERS:	Mayor Pro Tem Calas, Dear, Santarina, and Raber
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None


City Clerk, City of Carson, California